MINUTES

MONTANA SENATE 61st LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: Chairman Jim Shockley, on April 6, 2009 at 3:00 P.M., in Room 335 Capitol

ROLL CALL

Members Present:

Sen. Jim Shockley, Chairman (R)

Sen. Joe Balyeat (R)

Sen. Jerry W. Black (R)

Sen. John Brenden (R)

Sen. Mike Cooney (D)

Sen. Larry Jent (D)

Sen. Carolyn Squires (D)

Sen. Joseph (Joe) Tropila (D)

Sen. Jonathan Windy Boy (D)

Members Excused: Sen. John Brueggeman, Vice Chairman (R)

Sen. Keith Bales (R)

Members Absent: None

Staff Present: Dave Bohyer, Legislative Branch

Libby Goodwin, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: SR 33, 4/3/2009; SR 34, 4/3/2009;

SR 35, 4/3/2009

Executive Action: SR 28, SR 33, SR 34

00:00:35 Chairman Shockley relinquished the chair to Sen. Balyeat.

HEARING ON SR 33

Opening Statement by Sponsor:

00:00:43 Sen. Jim Shockley (R), SD 45, opened the hearing on SR 33, Confirm certain appointees.

Proponents:

00:01:13 Patti Keebler, Governor's Office

Opponents:

00:01:47 None

Informational Testimony:

00:01:44 None

Questions from Committee Members and Responses:

00:01:54 None

Closing by Sponsor:

00:02:01 Sen. Shockley

HEARING ON SR 34

Opening Statement by Sponsor:

00:02:07 Sen. Jim Shockley (R), SD 45, opened the hearing on SR 34, Confirm certain appointees.

Proponents' Testimony:

00:03:03 Ms. Keebler, Governor's Office

Opponents' Testimony:

00:03:12 None

Informational Testimony:

00:03:14 None

Questions from Committee Members and Responses:

Closing by Sponsor:

00:07:13 Sen. Shockley

HEARING ON SR 35

Opening Statement by Sponsor:

00:07:45 Sen. Jim Shockley (R), SD 45, opened the hearing on SR 35, Confirm Gov appointee to Milk Control Board.

<u>Proponents' Testimony</u>:

00:08:05 Ms. Keebler, Governor's Office **EXHIBIT**(sts75a01)

Opponents' Testimony:

00:08:57 Sen. Joe Tropila, SD 13

Informational Testimony:

00:09:28 None

Questions from Committee Members and Responses:

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00:09:32 Sen. Balyeat
00:09:58 Ms. Keebler, Governor's Office
00:10:27 Sen. Balyeat
00:10:38 Sen. Shockley
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00:10:55 Sen. Squires

00:11:11 Ms. Keebler, Governor's Office

00:11:20 Sen. Squires

00:11:28 Ms. Keebler, Governor's Office

00:11:41 Sen. Squires

00:11:45 Ms. Keebler, Governor's Office

Closing by Sponsor:

00:12:08 Sen. Shockley

00:12:21 Chairman Shockley resumed the chair.

EXECUTIVE ACTION SR 28

00:12:23 <u>Motion</u>: Sen. Jent moved that **SR 28 BE ADOPTED AS AMENDED**.

Discussion:

00:12:45 Sen. Cooney

00:13:14 Chairman Shockley

00:13:24 Sen. Brenden

00:13:39 <u>Vote</u>: Motion carried unanimously by voice vote. Sen. Bales and Sen. Brueggeman voted by proxy.

NOTE: The Committee had previously completed executive action on SR 28 4/3/09. A Standing Committee Report for this action is not included in this set of minutes.

EXECUTIVE ACTION ON SR 33 and SR 34

00:17:24 <u>Motion/Vote</u>: Sen. Balyeat moved that **SR 33 and SR 34 BE ADOPTED**. Motion carried unanimously. Sen. Bales and Sen. Brueggeman voted by proxy.

ADJOURNMENT

Adi	ournment:	3:20	P. M.
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Libby Goodwin, Secretary

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Additional Documents:

EXHIBIT (sts75aad.pdf)